#### **AGENDA**

## PAGE COUNTY BOARD OF SUPERVISORS

# **JANUARY 15, 2002**

#### **GENERAL DISTRICT COURT ROOM**

## **116 SOUTH COURT STREET**

#### 2:30 PM

## Call to order

#### Invocation

# Pledge of Allegiance

# Adoption of Agenda

TAB	2:30	REPORTS	
A		County Administrator	Dean BeLer
		Ila Crum-resolution	
В	2:40	RFP Engineering and Landfill Services	Ben Endicott
C	2:45	RFP Architectural Services	Dean BeLer
		PRESENTATION	
D	2:55	Repairs County Office Building	Billy Aleshire,
			Mr. Baukages
		ACTION MATTERS	
E	2:50	RFP Financial Services	Dean BeLer
F	3:10	Extension of Olver Contract	Dean BeLer
G	3:15	Emergency Services Director and Coordinator	Dean BeLer
Н	3:20	Budget Transfers	Geraldine Cubbage
I	3:25	VDOT resolution	Randy Kiser

3:30	Transferring of Sheriff vehicles	Sheriff Presgraves
3:35	Approval of Minutes	Donna Hoke
3:40	Amendment to prior minutes	Donna Hoke
3:45	Warrant List	Geraldine Cubbage
	OLD BUSINESS	
3:50	Landfill matters	Dean BeLer
4:00	Committees-Report and Review of	
	CLOSED SESSION	
	(Legal, personnel matters)	
	<b>EVENING MEETING-6:30 PM</b>	
6:30	PUBLIC COMMENTS	
7:15	PUBLIC HEARING-Special Use	
	(Ralph P. Gochenour Jr.)	
	SUPERVISORS TIME	
	BOARD TRACKER	
	BOARD CALENDAR	
	3:35 3:40 3:45 3:50 4:00	<ul> <li>3:35 Approval of Minutes</li> <li>3:40 Amendment to prior minutes</li> <li>3:45 Warrant List             <b>OLD BUSINESS</b></li> <li>3:50 Landfill matters</li> <li>4:00 Committees-Report and Review of             <b>CLOSED SESSION</b>             (Legal, personnel matters)             <b>EVENING MEETING-6:30 PM</b></li> <li>6:30 PUBLIC COMMENTS</li> <li>7:15 PUBLIC HEARING-Special Use             (Ralph P. Gochenour Jr.)             SUPERVISORS TIME             BOARD TRACKER</li> </ul>